

# NEW HOLLAND-MIDDLETOWN SCHOOL DISTRICT #88

## BOARD OF EDUCATION MINUTES



The Board of Education meeting was held on April 20, 2022 at 7:00pm.

Coers-Present  
Merriman-Present  
Janssen-Present  
Melton-Present

M. Davison-Present  
Lynn-Absent  
K. Davison-Present  
Mrs. Bruley-Present  
Mrs. Stapleton-Present

### 04/20/2022-01 ROLL CALL AND PLEDGE OF ALLEGIANCE

### 04/20/2022-02 PUBLIC COMMENTS

Nate from STIFEL discussed school bonds.  
Thank you card from Shelly Klinger.

### 04/20/2022-03 APPROVE MINUTES, BILLS, AND RECEIPTS

Kathy Merriman made a motion, seconded by Karen Davison to approve minutes, bills, and receipts.

- Roll Call Vote: Coers, M. Davison, Melton, K. Davison, Janssen, Merriman; aye. Motion carries.

### 04/20/2022-04 APPROVE REPORTS: IMPREST, ACTIVITY, TREASURE REPORT, MEAL REPORT

Kathy Merriman made a motion, seconded by John Coers to approve reports.

- Roll Call Vote: Janssen, Melton, Merriman, M. Davison, K. Davison, Coers; aye. Motion carries.

### 04/20/2022-05 DISCUSSION ITEMS

- Public School Calendar (2<sup>nd</sup> reading)
- Consideration to employ new teacher
- 8<sup>th</sup> Grade Graduation Date
- Gallagher Insurance
- Lunch Program Survey Results
- 2022-23 Student Handbook (1<sup>st</sup> reading)
- Electronic Sign Activity Account
- District to Expend Funds July 2022

### 04/20/2022-06 ACTION ITEMS

#### A. APPROVE 2022-23 SCHOOL YEAR CALENDAR AS PRESENTED

Motion made by Kathy Merriman, seconded by Mary Jo Janssen to approve School Year Calendar.

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- Roll Call Vote: Coers, M. Davison, K. Davison, Janssen, Melton, Merriman; aye. Motion carries.

### B. APPROVE THE EMPLOYMENT OF TEACHER FOR 2022-23 AS PRESENTED

Motion made by Kathy Merriman, seconded by Mary Jo Janssen to approve the employment of new teacher as presented.

- Roll Call Vote: Melton, K. Davison, Janssen, M. Davison, Coers, Merriman; aye. Motion carries.

### C. SET 8<sup>TH</sup> GRADE GRADUATION DATE

Karen Davison made a motion, seconded by Kathy Merriman to set Graduation date of May 12<sup>th</sup>.

- Roll Call Vote: Coers, M. Davison, K. Davison, Janssen, Melton, Merriman; aye. Motion carries.

### D. APPROVE GALLAGHER AS INSURANCE PROVIDER

Motion made by Kathy Merriman, seconded by Karen Davison to approve insurance provider.

- Roll Call Vote: Janssen, Melton, K. Davison, Merriman, M. Davison, Coers; aye. Motion carries.

### E. CLOSE ELECTRONIC SIGN ACTIVITY ACCOUNT

Kathy Merriman made a motion, seconded by Karen Davison to close the account.

- Roll Call Vote: Coers, M. Davison, K. Davison, Janssen, Melton, Merriman; aye. Motion carries.

### F. ACTION ON RESOLUTION PROVIDING THE ISSUE OF \$555,000.00 TAXABLE GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022, OF THE DISTRICT FOR THE PURPOSE OF ALTERING AND RECONSTRUCTING SCHOOL BUILDINGS AND PURCHASING, AND INSTALLING EQUIPMENT THEREIN FOR FIRE PREVENTION AND SAFETY, ENERGY CONSERVATION AND SCHOOL SECURITY PURPOSES, PROVIDING FOR THE LEVY OF A DISTRICT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST OF THE BONDS, AND AUTHORIZING THE SALE OF THE BONDS TO DISTRICT 27, LOGAN COUNTY ILLINOIS

Jason Melton made a motion, seconded by Karen Davison to approve this action.

- Roll Call Vote: Merriman, M. Davison, Janssen, Melton, Janssen, Coers, K. Davison; aye. Motion carries.

### G. SET AMENDED BUDGET HEARING FOR JUNE 22, 2022

Motion made by Karen Davison, seconded by Jason Melton to set Amended Budget Hearing.

- Roll Call Vote: Coers, M. Davison, K. Davison, Janssen, Merriman; aye. Motion carries.

### H. APPROVE NHM CERTIFIED EMPLOYEE SALARIES FOR THE 2022-23 SY AS SET FORTH IN THE COLLECTIVE BARGAINING AGREEMENT

Kathy Merriman made a motion to approve certified salaries, seconded by John Coers.

- Roll Call Vote: K. Davison, Merriman, Janssen, M. Davison, Melton, Coers; aye. Motion carries.

### I. ACTION FOR SUPERINTENDENT TO BEGIN TO PREPARE 2022-23 BUDGET

Kathy Merriman made a motion, seconded by Matt Davison to begin to prepare the budget.

- Roll Call Vote: Coers, M. Davison, Melton, K. Davison, Janssen, Merriman; aye. Motion carries.

### J. RENEW IESA MEMBERSHIP FOR 2022-23 SY

Motion made by Kathy Merriman, seconded by Jason Melton to renew IESA membership.

- Roll Call Vote: Coers, M. Davison, K. Davison, Janssen, Melton, Merriman; aye. Motion carries.

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### K. AUTHORIZE THE DISTRICT TO EXPEND FUNDS JULY 2022

Karen Davison made a motion to expend July 2022 funds, seconded Matt Davison.

- Roll Call Vote: Coers, M. Davison, K. Davison, Janssen, Melton, Merriman; aye. Motion carries.

### 04/20/2022-07 SUPERINTENDENTS'S REPORT

a. Public Act 102-0697

b. Band/Choir Concert May 19<sup>th</sup> 6pm

### 04/20/2022-08 ADJOURNMENT TO CLOSED SESSION

Motion made by Mary Jo Janssen, seconded by Kathy Merriman to adjourn to executive session.

- Roll Call Vote: Coers, M. Davison, Melton, K. Davison, Janssen, Merriman; aye. Motion carries.

### 04/20/2022-09 RECONVENE TO REGULAR SESSION AT 8:16 PM

Motion was made by Matt Davison to reconvene to regular session, seconded by Kathy Merriman.

- Roll Call Vote: Coers, M. Davison, Melton, K. Davison, Janssen, Merriman; aye. Motion carries

### 04/20/2022-10 ACTION REGARDING CLOSED SESSION

Motion was made by Matt Davison, seconded by Jason Melton to award raises to non-certified staff as presented.

- Roll Call Vote: Coers, M. Davison, Melton, K. Davison, Janssen, Merriman; aye. Motion carries.

### 04/20/2022-11 ADJOURNMENT

Motion made by Matt Davison, seconded by Kathy Merriman to adjourn the regular BOE Meeting at 8:16pm.

- Roll Call Vote: Coers, M. Davison, Melton, K. Davison, Janssen, Merriman; aye. Motion carries.

X

John Coers  
Board President

X

Karen Davison  
Board Secretary

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